

**Cofnodion Cyfarfod Misol
Cyngor Cymuned y Mwmbwls
a gynhaliwyd ar 11 Mehefin 2024 am 6.30pm
(Cyfarfod hybrid yng Nghanolfan Ostreme a thrwy gyfrwng
Teams)**

Yr aelodau yn bresennol: Y Cynghorwyr Martin O'Neill (Cadeirydd), Will Thomas (Is-gadeirydd), Rob Marshall, Francesca O'Brien, Tim Zhou, Rhian Evans, Ian Scott, Emilia Cox, Angela O'Connor, Phil Keeton a Helen Nelson

Swyddogion yn bresennol: Paul Beynon – Swyddog Ariannol Cyfrifol, Lydia Graham – Swyddog yr Amgylchedd, ac Ian Hughes – Swyddog Cymorth Pwyllgorau

C02406-01 Ymddiheuriadau am absenoldeb: Y Cynghorwyr Hannah Hunter, Mike Parkin, Sara Keeton, Pamela Erasmus a Carrie Townsend Jones

C02406-02 Datganiadau o fuddiant:
Dim

C02406-03 Cyfranogiad y cyhoedd
Nid oedd unrhyw aelod o'r cyhoedd yn bresennol heblaw Mr Sonny Khan, a roddodd gyflwyniad ar Naid Fawr yr Hinsawdd; cyfeirir at hyn yn eitem **C02406-06** ar yr agenda. Nid oedd unrhyw sylwadau gan y cyhoedd cyn i'r cyfarfod ddechrau.

C02406-04 Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 9 Ebrill 2024

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 9 Ebrill 2024 yn gofnod cywir. Ymunodd y Cynghorydd Angela O'Connor â'r cyfarfod am 6.32pm

C02406-05 Cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Mai 2024

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Mai 2024 yn gofnod cywir.

C02406-06 Cyflwyniad gan Sonny Khan – Naid Fawr yr Hinsawdd

Mae Mr Khan yn rheolwr prosiect a gyflogir gan Ganolfan Amgylcheddol Abertawe ac a ariennir drwy'r Loteri Genedlaethol. Esboniodd Mr Khan sut yr oedd eisoes yn gweithio gyda Swyddog yr Amgylchedd Cyngor Cymuned y Mwmbwls, Lydia Graham, a'i fod wedi cael gwahoddiad i'r cyngor llawn i ymgyswddo'r holl gynghorwyr â'i waith yn lleihau ôl troed carbon y cyngor. Eglurodd fod nifer o haenau yn y broses o ddadansoddi effaith gweithredoedd y cyngor, ac mai'r man cychwyn oedd ystyried gwariant y cyngor. O'r asesiadau cychwynnol hyn, bydd manau problemus yn cael eu nodi.

Ymunodd y Cynghorydd Helen Nelson â'r cyfarfod am 6.47pm

Cafwyd trafodaeth am bamedrau'r gwaith, a fyddai'n cael ei gyfyngu'n gyffredinol i brosiectau parhaus ac yn y dyfodol. Roedd mwyafrif y cynghorwyr yn frwd dros y fenter hon, a fyddai nid yn unig yn darparu pâr o lygaid ffres o ran nodi diffygion ond byddai hefyd yn darparu cefnogaeth a chanmoliaeth ar gyfer arferion gwaith da.

Datganodd Cyngor Cymuned y Mwmbwls ei fod yn cydnabod yr argyfwng hinsawdd yn 2019 ac wedi mynd i'r afael â phryderon amgylcheddol, er y byddai prosiectau fel ailddatblygu Canolfan Ostreme a gweithgareddau, gan gynnwys Gŵyl y Mwmbwls, yn elwa o'r cyngor rhad ac am ddim hwn. Gwnaeth y cadeirydd, y Cynghorydd O'Neill, ddiolch Mr Khan am ei gyfraniad ar ran y cyngor cyfan. Am 6.53pm, gorffennodd Mr Khan ei gyflwyniad a gadawodd y cyfarfod.

C02406-07

Adroddiad y clerc

Nid oedd y clerc yn gallu bod yn bresennol yn y cyfarfod a bydd diweddariad yn cael ei ddarparu yng nghyfarfod y cyngor llawn ym mis Gorffennaf

C02406-08

Adroddiad y cadeirydd

Darllenodd y cadeirydd, y Cynghorydd O'Neill, ei adroddiad, a oedd yn canolbwyntio ar y digwyddiadau diweddar i goffáu 80 mlynedd ers D-Day yng Nghastell Ystumllwynarth ar 6 Mehefin 2024. Roedd hyn yn cynnwys cynnwys coelcerth a threfnwyd y digwyddiad trwy Gyfeillion Castell Ystumllwynarth.

Cynrychiolwyd Cyngor Cymuned y Mwmbwls yn dda gan y cadeirydd, y Cynghorydd O'Neill, a chynghorwyr eraill yn y digwyddiad hwn.

Manylodd y Cynghorydd O'Neill hefyd sut yr oedd Cyngor Cymuned y Mwmbwls yn dathlu digwyddiad 'gefeillio' gyda Hennebont yn Llydaw ar hyn o bryd. Bydd cynrychiolwyr o Hennebont yn cymryd rhan mewn nifer o weithgareddau yn lleol a phwysleiswyd pwysigrwydd gefeillio, a gychwynnodd yn dilyn D-Day a diwedd yr Ail Ryfel Byd, gan y Cynghorydd O'Neill.

PENDERFYNWYD nodi'r adroddiad.

C02406-09

Adroddiadau ariannol

Roedd adroddiadau ariannol a baratowyd gan y Swyddog Ariannol Cyfrifol, Paul Beynon, eisoes wedi'u darparu i'r cynghorwyr, a gynigiodd, ar ôl darparu amlinelliad byr, gymryd cwestiynau mewn perthynas â'r adroddiadau hyn.

Cafwyd trafodaeth ar y gwariant, gan gynnwys datblygiad Canolfan Ostreme, digwyddiadau canolfannau clyd a Gŵyl y Mwmbwls.

PENDERFYNWYD cymeradwyo taliadau a wnaed gan y Swyddog Ariannol Cyfrifol ar gyfer mis Mai 2024 yn ôl-weithredol.

PENDERFYNWYD cymeradwyo adroddiad monitro'r gyllideb ar gyfer mis Ebrill 2024.

PENDERFYNWYD cymeradwyo'r defnydd o bwerau dirprwyedig gan y clerwr a'r Swyddog Ariannol Cyfrifol mewn perthynas â thrin arwyneb Parc Sglerio'r Mwmbwls. Talwyd cost hyn, sef £1,500, gan Gymdeithas Parc Sglerio'r Mwmbwls heb unrhyw gost i Gyngor Cymuned y Mwmbwls.

PENDERFYNWYD cymeradwyo'r defnydd o bwerau dirprwyedig gan y clerwr a'r Swyddog Ariannol Cyfrifol mewn perthynas â darparu baneri yn lleol a chynnau'r goelcerth yng Nghastell Ystumllwynarth ar 6 Mehefin i goffáu 80 mlwyddiant D-Day, am gyfanswm cost o ddim mwy na £400, i'w ariannu trwy'r gronfa hapddigwyddiadau.

C02406-10

Adroddiad gan gadeirydd y Pwyllgor Cyllid a Chydymffurfedd

Darparodd cadeirydd y pwyllgor hwn, y Cynghorydd Marshall, adroddiad llafar. Roedd y diweddariad yn cynnwys penodi'r Cynghorydd Erasmus yn is-gadeirydd a threfniadau ar y gweill i Mr Alan Thomas gwrdd â chadeiryddion Cyngor Cymuned y Mwmbwls. Dywedodd y Cynghorydd Marshall hefyd fod trefniadau ar y gweill i sefydlu gweithgor polisi ar gyfer Cyngor Cymuned y Mwmbwls gyda neges e-bost yn cael ei hanfon at yr holl gynghorwyr gyda'r bwriad o gymryd rhan. Mae cyswllt hefyd yn digwydd gydag Un Llais Cymru.

Holwyd y Cynghorydd Marshall am feinciau picnic a meinciau eraill o fewn Cyngor Cymuned y Mwmbwls. Arweiniodd hyn at drafodaeth ar gostau yn ymwneud â chludo a gosod, yn enwedig lle mae angen sylfaen goncrid.

CYTUNWYD: y dylai unrhyw gynghorwyr sy'n dymuno cael mainc / mainc bicnic o fewn eu ward ysgrifennu at y clerwr.

C02406-11

Adroddiad gan gadeirydd y Pwyllgor Cymunedol a Chymdeithasol

Darllenodd y cadeirydd, y Cynghorydd Scott, ei adroddiad, a oedd yn cynnwys cyflwyniad gan Kimberley Littlemore o Glwb Hwyllo'r Mwmbwls mewn perthynas â'u bwriad i ailddatblygu'r cyfleusterau. Roedd penodi'r is-gadeirydd wedi'i ohirio tan fis Gorffennaf 2024 er mwyn caniatáu i holl aelodau'r pwyllgor gael eu hystyried. Bydd eitemau eraill, gan gynnwys y trosglwyddiad asedau arfaethedig mewn perthynas â Gerddi Hennebont ac offer ymarfer corff ar lan y môr yn y Mwmbwls, sy'n dal i gael sylw, yn cael eu hystyried eto yng nghyfarfod mis Gorffennaf.

C02406-12

Adroddiad gan gadeirydd Pwyllgor yr Amgylchedd

Nid oedd cadeirydd y pwyllgor hwn, y Cynghorydd Townsend Jones, yn bresennol oherwydd ymrwymadau o ran croesawu cynrychiolwyr Hennebont yn ystod eu hymweliad gefeillio. Fodd bynnag, roedd hi eisoes wedi dosbarthu ei hadroddiad, a ddarllenwyd ar goedd gan y Cynghorydd O'Neill. Rhoddodd Lydia Graham sylw i ymholiadau gan gynghorwyr. Mewn perthynas â Gerddi Jiwbilí, roedd y tirmon newydd yn cymryd diddordeb yn y prosiect hwn a bydd diweddariad yn cael ei ddarparu yng nghyfarfod mis Gorffennaf. O ran digwyddiadau casglu sbwriel yn cael eu cynnal ar ddyddiau Sul yn unig, mae hyn yn y broses o gael sylw.

C02406-13

Adroddiad gan gadeirydd y Pwyllgor Diwylliant, Twristiaeth a Chyfathrebu

Roedd y cadeirydd, y Cyngorydd O'Connor, wedi dosbarthu ei hadroddiad yn flaenorol ac wedi amlinellu agweddau allweddol ohono, a oedd yn cynnwys penodi'r Cyngorydd Marshall yn is-gadeirydd a manylu ar nifer o ddigwyddiadau, gan gynnwys dathliadau 80 mlynedd ers D-Day, Gŵyl y Mwmbwls 2024, digwyddiad Blŵs a gwerin i'r Mwmbwls, a chystadleuaeth Naws y Mwmbwls. Cafwyd trafodaeth yn bennaf ynghylch Cyngor Cymuned y Mwmbwls yn cyfrannu at y Ras Rafftiau yn 2025 gydag unigolion yn dal i allu gwneud cyfraniad i ddigwyddiad 2024.

C02406-14 Ystyried Adroddiad Blynyddol Drafft 2023-24

Gohiriwyd tan gyfarfod y cyngor llawn ym mis Gorffennaf

C02406-15 Cyfrifon Blynyddol 2023/24

Cymeradwyo'r cyfrifon blynyddol ar gyfer y flwyddyn a ddaeth i ben 31 Mawrth 2024.

Mae'r dogfennau canlynol ynghlwm ar gyfer yr eitem hon:

- *Datganiad Blynyddol 2023/24*
- *Cyfrif Incwm a Gwariant 2023/24*
- *Mantolen ar 31/03/2024*

Roedd dogfennau wedi'u dosbarthu'n flaenorol a rhoddodd y Swyddog Ariannol Cyfrifol sylw byr i'r dogfennau y manylwyd arnynt uchod a gwahoddodd y cynghorwyr i roi adborth. Cafwyd trafodaeth ynghylch a ddylai cyfrif banc Cyngor Cymuned y Mwmbwls gael ei symud i gyfrif sy'n cynhyrchu llog uwch os yn bosibl. Roedd yn rhaid gosod hyn hefyd yn erbyn moeseg banc amgen.

PENDERFYNWYD cymeradwyo'r cyfrifon blynyddol am y flwyddyn a ddaeth i ben 31 Mawrth 2024.

C02406-16 Archwiliad Blynyddol 2023/24

Cymeradwyo'r archwiliad blynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2024.

Mae'r dogfennau canlynol ynghlwm ar gyfer yr eitem hon:

- *Llythyr yr archwilydd mewnol at y cadeirydd*
- *Adroddiad Archwilio Mewnol 2023/24*
- *Datganiad Blynyddol 2023/24 - Adroddiad Archwilio Mewnol Blynyddol*

Roedd dogfennau wedi'u dosbarthu'n flaenorol ac amlinellodd y Swyddog Ariannol Cyfrifol y broses o sut yr archwiliwyd cyfrifon Cyngor Cymuned y Mwmbwls yn fewnol, gan ddod i gasgliad cadarnhaol. Gwnaed argymhellion, y mae pob un ohonynt wedi'u rhestru yn yr adroddiad manwl atodedig. Mae cadeirydd Cyngor Cymuned y Mwmbwls a'r Swyddog Ariannol Cyfrifol yn falch gyda'r adroddiadau ac yn cytuno i'r argymhellion sy'n cael eu gweithredu. Bydd y Swyddog Ariannol Cyfrifol yn adrodd ar gynnydd wrth weithredu'r argymhellion i'r Pwyllgor Cyllid a Chydymffurfedd ym mis Medi 2024 a mis Mawrth 2025.

Yn ogystal â'r adroddiad archwilio, esboniodd y Swyddog Ariannol Cyfrifol fod Cyngor Cymuned y Mwmbwls yn cael adolygiad blynyddol gan Archwilio Cymru. Mae hyn yn rhan o gylchred tair blynedd a dyma'r drydedd flwyddyn yn y gylchred honno, sy'n gweld archwiliad cynhwysfawr a manwl o bob agwedd ar gyfrifeg.

PENDERFYNWYD cymeradwyo'r archwiliad blynyddol ar gyfer y flwyddyn a ddaeth i ben ar 31 Mawrth 2024.

Daeth y cyfarfod i ben am 7.58pm

Cynhelir y cyfarfod nesaf ar 9 Gorffennaf 2024

Minutes of the Monthly Meeting of Mumbles Community Council held on 11 June 2024 at 6.30pm (Hybrid Meeting at the Ostreme Centre and via Teams)

Members Present: Cllrs Martin O'Neill (Chair), Cllrs Will Thomas (Vice-Chair), Rob Marshall, Francesca O'Brien, Tim Zhou, Rhian Evans, Ian Scott, Emilia Cox, Angela O'Connor, Phil Keeton and Helen Nelson.

Officers Present: Paul Beynon - RFO, Lydia Graham - Environmental Officer and Ian Hughes - CSO

C02406-01 Apologies for Absence: Cllrs Hannah Hunter, Mike Parkin, Sara Keeton, Pamela Erasmus, and Carrie Townsend Jones,

C02406-02 Declarations of Interest:
None

C02406-03 Public Participation
No members of the public were present other than Mr Sonny Khan who gave a presentation on The Big Climate Leap, agenda item **C02406-06** refers. There were no representations from the public prior to the meeting commencing.

C02406-04 To approve the minutes of the Meeting held on the 9th April 2024

RESOLVED to approve the minutes of the meeting held on 9th April 2024 as a true record.

Cllr Angela O'Connor joined the meeting at 6.32pm

C02406-05 To approve the minutes of the Meeting held on 14th May 2024

RESOLVED to approve the minutes of the meeting held on 14th May 2024 as a true record.

C02406-06 Presentation from Sonny Khan - Big Climate Leap

Mr Khan is project manager employed by Swansea's Environmental Centre and funded through The National Lottery. Mr Khan explained how he was already working with MCC's Environmental Officer, Lydia Graham and had been invited to Full Council to familiarise all Councillors with his work in reducing the Council's carbon footprint. He explained that there were a number of tiers in the process of analysing the impact of the Council's actions, and that the starting point consisted of considering the Council's expenditure. From these initial assessments hotspots will be identified.

Cllr Helen Nelson joined the meeting at 6.47pm

A discussion took place over the parameters of the work which in general would be restricted to ongoing and future projects. The majority of councillors were enthusiastic over this initiative which not only would provide a fresh pair of eyes in identifying short comings but equally provide support and praise for good working practices.

MCC declared an acknowledgement to The Climate Emergency in 2019 and whilst addressing environmental concerns though projects such as The Ostreme Redevelopment and activities including MumblesFest would benefit from this free advice.

The Chair, Cllr O'Neill thanked Mr Khan for his contribution on behalf of the whole Council.

At 6.53pm Mr Khan finished his presentation and left the meeting.

C02406-07 Clerk's Report

The Clerk was unable to attend the meeting and an update will be provided at July's Full Council Meeting

C02406-08 Chair's Report

The Chair, Cllr O'Neill read out his report which focused on the recent 80th Anniversary commemorations of D Day at Oystermouth Castle on 6th June 2024. This included the lighting of a beacon and the event was organised through the Friends of Oystermouth Castle. MCC was well represented by the Chair, Cllr O'Neill and other Councillors at this event.

Cllr O'Neill also detailed how MCC was currently celebrating a 'twinning' event with Hennebont in Brittany. Representatives from Hennebont will be participating in a number of activities locally and the importance of twinning was emphasised by Cllr O'Neill originating as it did in the aftermath of D Day and the conclusion of World War Two.

RESOLVED to note the report.

C02406-09 Financial Reports

Financial reports prepared by RFO Paul Beynon had previously been provided to councillors, who after providing a brief outline, offered to take questions in relation to these reports.

A discussion ensued relating to the expenditure including The Ostreme Development, Warm Hub Events and MumblesFest.

RESOLVED to retrospectively approve payments made by the RFO for May 2024.

RESOLVED to approve the budget monitoring report for April 2024.

RESOLVED to approve the use of delegated powers by The Clerk & RFO in relation to the treatment of the Mumbles Skatepark surface. The cost of this being £1,500 was covered by the Mumbles Skatepark Association with no cost to MCC

RESOLVED to approve the use of delegated powers by The Clerk & RFO in relation to providing flags locally and lighting the beacon at Oystermouth Castle on 6th June to commemorate the 80th Anniversary of Day, at a total cost of no more than £400 to be funded from the contingency.

C02406-10 Report from Chair of Finance and Compliance Committee.

The Chair, of this committee, Cllr Marshall provided a verbal report. The update included Cllr Erasmus being appointed vice-chair and arrangements being in hand for Mr Alan Thomas to meet the chairs within MCC. Cllr Marshall also detailed that arrangements were in hand to establish a policy working group for MCC with all Councillors being e-mailed with a view to participating. Liaison is also taking place with One Voice Wales.

Cllr Marshall was asked about picnic benches and other benches within MCC. This resulted in a discussion of costs involving transportation and installation particularly where a concrete base is necessary.

AGREED: that any Councillor wishing to have a picnic bench/bench within their ward should write to the Clerk.

C02406-11 Report from Chair of Community & Social Committee

The Chair, Cllr Scott read out his report which included the presentation by Kimberley Littlemore of Mumbles Yacht Club in relation to their proposed re-development of facilities. The appointment of vice chair had been deferred to July 2024 to allow all members of the committee to be considered. Other items including the proposed asset transfer in relation to Hennebont Gardens and exercise equipment at Mumbles Seafront which are still being addressed and will again be considered at July's Meeting.

C02406-12 Report from Chair of Environmental Committee

The Chair, of this committee, Cllr Townsend Jones was not present due to hosting commitments with Hennebont representatives during their twinning visit. However she had previously circulated her report which was read out by Cllr O'Neill. Lydia Graham addressed queries from Councillors. In relation to Jubilee Gardens the new Grounds Person was actively taking an interest in this project and an update will be provided at July's Meeting. With regard to litter pick events only being on Sundays this is in the process of being addressed.

C02406-13 Report from Chair of Culture, Tourism and Communications Committee

The Chair, Cllr. O'Connor had previously circulated her report and outlined key aspects from it which included the appointment of Cllr Marshall as vice chair and detailing a number of events including 80th D Day celebrations, MumblesFest 2024, A Blues and Folk Event for Mumbles and The Essence of Mumbles Competition.

A discussion ensued primarily around MCC contributing to the Raft Race in 2025 with individuals still able to make a contribution to the 2024 event.

C02406-14 To consider Draft Annual Report 2023-24

Deferred to July's Meeting of Full Council

C02406-15

Annual Accounts 2023/24

To approve the Annual Accounts for the year ending 31 March 2024.

The following documents are attached for this item

- Annual Return 2023/24
- Income and Expenditure Account 2023/24
- Balance Sheet as at 31/03/2024

Documents had previously been circulated and The RFO briefly covered the documents detailed above and invited Councillors to provide feedback. A discussion took place over whether MCC's bank account should be moved to a higher yielding interest account if possible. This also had to be set against the ethics of an alternative bank.

RESOLVED to approve the Annual Accounts for the year ending 31 March 2024.

C02406-16

Annual Audit 2023/24

To approve the Annual Audit for the year ending 31 March 2024

The following documents are attached for this item

- Internal Auditor's Letter to the Chair
- Internal Audit Report 2023/24
- Annual Return 2023/24 – Annual Internal Audit Report

Documents had previously been circulated and The RFO outlined the process of how MCC's accounts had been internally audited, concluding in a positive conclusion. Recommendations were made all of which have been listed in the attached detailed report. Both The Chair of MCC and RFO are pleased with the reports and agreeable to the recommendations being carried out. The RFO will report progress in implementing the recommendations to the Finance and Compliance Committee in September 2024 and March 2025.

In addition to the auditing report The RFO explained that MCC undergoes an annual review from Audit Wales. This is part of a three year cycle and this is the third year in that cycle which sees a comprehensive, in depth examination of all aspects of accounting.

RESOLVED to approve the Annual Audit for the year ending 31 March 2024.

Meeting Finished at 7.58pm

Next meeting 9th July 2024

